



"The City with a Heart"

Rico E. Medina, Mayor
Laura Davis, Vice Mayor
Marty Medina, Councilmember
Irene O'Connell, Councilmember
Michael Salazar, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)
December 11, 2018

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. Recordings of the City Council meetings are available for listening at the City Clerk's Office and video of the City Council meetings may be viewed at www.sanbruno.ca.gov. Audio CDs with recordings of City Council meetings may be purchased at the City Clerk's office, or may be listened to at the San Bruno Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7061, or email your request to Melissa Thurman, City Clerk at mthurman@sanbruno.ca.gov.

Thanks to the San Bruno Garden Club for providing the floral arrangement.

1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE

3. [PUBLIC COMMENT ON ITEMS NOT ON AGENDA:](#)

Individuals allowed three minutes, groups in attendance, five minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

4. [ANNOUNCEMENTS/PRESENTATIONS](#)

a. There will be no second City Council meeting in the month of December.

5. [CONSENT CALENDAR:](#)

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Accept** Reconciliation of General Ledger to Bank and Investment Reports Dated October 31, 2018.
- b. **Accept** Accounts Payable for November 26, 2018 and December 3, 2018.
- c. **Accept** Payroll for November 25, 2018.
- d. **Accept** Draft Meeting Minutes for the Regular Meeting of November 27, 2018, and the Special Meeting of December 4, 2018.
- e. **Receive** Report and Adopt Resolution Accepting the Annual Report on Receipt and Use of Development Impact Fees for the Year Ending June 30, 2018.
- f. **Adopt** Resolution Authorizing the City Manager to Execute an Agreement with Professional Land Services for On-Call Surveying Services in an Amount Not to Exceed \$50,000.
- g. **Adopt** Resolution Authorizing the City Manager to Execute an Agreement with Lotus Water for the development of the City's Green Infrastructure Plan in an Amount Not to Exceed \$135,672.

- h. **Accept** Resignation from Traffic Safety & Parking Committee Member Effective November 27, 2018 and Direct the City Clerk to Post a Notice of Vacancy in Accordance with State Law.
- i. **Confirm** Appointment of Irene O'Connell as Vice Mayor to Serve a One-Year Term.

6. **CONDUCT OF BUSINESS:**

- a. **Adopt** Resolution Approving Design, Authorizing the City Manager to Execute a Construction Contract with Casey Construction, Inc. for the Arbor Court Pressure Regulating Valve Replacement Project in the Amount of \$369,060, Approving a Construction Contingency of \$56,000, Appropriating \$146,000 from the Water Fund, and Approving a Total Budget in the Amount of \$546,060.

7. **STUDY SESSION:**

- a. **Receive** the Draft San Bruno Development Impact Fee (DIF) Nexus Study and Provide Direction to Staff to Finalize the Nexus Study with Fees at the Staff Recommended Level and Bring the Fee Ordinance to City Council for their Consideration at a Future City Council Meeting.

8. **COMMENTS FROM COUNCIL MEMBERS**

9. **ADJOURNMENT:**

The next Regular City Council Meeting will be held on January 8, 2019 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 12/05/2018